



**MEDICAL CARE ADVISORY COMMITTEE MEETING**

**AGENDA for October 26, 2016**

**9:00 A.M. - 11:00 A.M.**

**DMMA**

**DHSS Campus**

**1901 N. DuPont Hwy.**

**The Chapel**

**New Castle, DE 19720**

**For those not able to attend in person:**

**Phone: 1-877-366-0711**

**PC: 94839726#**

**I. CALL TO ORDER – Dr. Julia Pillsbury, D.O.**

- a) Approval of August 3, 2016 Minutes
- b) Introduction of new member – Franjessica Whitsett – replacing Damaris Piliro
- c) Vacancies remaining:
  - Consumer Affairs Office, DSAMH
  - DHSS/DPH/Appointee
  - Pharmacy Association
  - Consumer
  - Community Legal Aid Society, Inc.

**II. STANDING COMMITTEE REPORTS**

- a) Steve Groff – Director’s Update
- b) Kathleen Dougherty – MCO Chief Administrator
- c) Lisa Zimmerman – Deputy Director’s Update

**III. NEW BUSINESS**

- a) Election of new Vice Chair
- b) Summary of the Lifespan Waiver Amendment – Marie Nonnenmacher

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**

**VI. Next Meeting – January 11, 2017**